



**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**Tuesday, August 16, 2016**

**9:30 AM**

Present: Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: Supervisor Kuehl

Video Link for the Entire Meeting (03-1075)

**Attachments:**     [Video Transcript](#)

Invocation led by Pastor Tony Rodriguez, Senior Pastor, Calvary Chapel New Beginnings, La Puente (1).

Pledge of Allegiance led by Russell Raymond Rollain, Member, Veterans of Foreign Wars, Palmdale (5).

**I. PRESENTATIONS**

Presentation of plaque to the Honorable Tanee Sangrat, commemorating his appointment as the new Consul General of Thailand in Los Angeles, as arranged by the Chair.

Presentation of scrolls to the participants of the Downtown Women's Center Advocates Program, as arranged by the Chair.

Presentation of scrolls to the Child Support Services Department, in recognition of 2016 Child Support Awareness Month, as arranged by the Chair.

Presentation of scrolls to the 2016 Nisei Week Queen and Court, as arranged by Supervisor Antonovich.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to the Special Needs Network, Inc., in honor of their 7th Annual Joe Patton Academy Camp and recognition of 34 Youth Employment Leadership and Empowerment Program graduates, as arranged by Supervisor Ridley-Thomas. (16-2528)

**II. REPORT**

- R-1.** Report by the Chief Executive Officer, with the Fire Chief, the Sheriff, the Directors of Animal Care and Control, Public Works and Planning, the Executive Director of the Housing Authority and the Assessor, on assistance to individuals and families and the impact in Los Angeles County due to the Santa Clarita Valley fire (Sand Fire), as requested at the Board meeting of August 2, 2016. (16-4006)

**Arnold Sachs addressed the Board.**

**Jeff Reeb, Director of the Office of Emergency Management, Chief Executive Office; Daryl Osby, Fire Chief; John Stedman, Commander, Special Operations Division, Sheriff's Department; Dennis Hunter, Deputy Director of Public Works; Marcia Mayeda, Director of Animal Care and Control; Dennis Slavin, Chief Deputy Director of Regional Planning; Jeffrey Prang, Assessor; and Sean Rogan, Executive Director of the Housing Authority, presented a report and responded to questions posed by the Board.**

**Supervisor Solis instructed the Executive Director of the Housing Authority to explore other funding sources, including Federal and State funding, and work with legislators to determine options to set aside funds for Los Angeles County.**

**Supervisor Antonovich instructed the Chief Executive Officer and the Fire Chief to report back to the Board on the contracts and purchasing of different types of aircraft for the air support system.**

**After discussion, by Common Consent, there being no objection, the report was received and filed; and the Executive Director of the Housing Authority was instructed to explore other funding sources, including Federal and State funding, and work with legislators to determine options to set aside funds for Los Angeles County; and the Chief Executive Officer and the Fire Chief were instructed to report back to the Board on the contracts and purchasing of different types of aircraft for the air support system.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

**Absent:** 1 - Supervisor Kuehl

**Attachments:** [Report](#)  
[Video](#)

**III. SPECIAL DISTRICT AGENDAS**

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, AUGUST 16, 2016  
9:30 A.M.**

- 1-D.** Recommendation: Adopt a Policy for Disposition of Real Property (Policy); and authorize the Executive Director of the Community Development Commission to dispose of real properties and execute deeds, rights of entry, and other required documents to effectuate property disposition pursuant to the Policy when the fair market value of the property is under \$500,000. (Relates to Agenda No. 1-H) (16-3956)

**Eric Preven and Arnold Sachs addressed the Board.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was adopted.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Knabe,  
Supervisor Antonovich and Supervisor Solis

**Absent:** 1 - Supervisor Kuehl

**Attachments:** [Board Letter](#)  
[Video](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE HOUSING AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, AUGUST 16, 2016  
9:30 A.M.**

- 1-H.** Recommendation: Adopt a Policy for Disposition of Real Property (Policy); and authorize the Executive Director of the Housing Authority to dispose of real properties and execute deeds, rights of entry, and other required documents to effectuate property disposition pursuant to the Policy when the fair market value of the property is under \$500,000. (Relates to Agenda No. 1-D) (16-3959)

**Eric Preven and Arnold Sachs addressed the Board.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was adopted.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Knabe,  
Supervisor Antonovich and Supervisor Solis

**Absent:** 1 - Supervisor Kuehl

**Attachments:** [Board Letter](#)  
[Video](#)

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**IV. BOARD OF SUPERVISORS 1 - 18**

1. Recommendation for appointment/reappointment for the following Commissions/Committees/Special Districts (+ denotes reappointments):  
**Documents on file in the Executive Office.**

Commission on HIV

Eduardo Martinez (Alternate), Commission on HIV (16-0630)

**Dr. Genevieve Clavreul addressed the Board.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Knabe,  
Supervisor Antonovich and Supervisor Solis

**Absent:** 1 - Supervisor Kuehl

**Attachments:** [Video](#)

2. Recommendation as submitted by Supervisor Kuehl: Waive \$700 in parking fees at the Malibu Civic Center Parking Lot, excluding the cost of liability insurance, for the Malibu Jewish Center and Synagogue celebrations as follows:

Rosh Hashanah (Jewish New Year), to be held October 2 and 3, 2016; and

Kol Nidre and Yom Kippur (Day of Atonement), to be held October 11 and 12, 2016. (16-4033)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Knabe,  
Supervisor Antonovich and Supervisor Solis

**Absent:** 1 - Supervisor Kuehl

**Attachments:** [Motion by Supervisor Kuehl](#)

3. Revised recommendation as submitted by Supervisors Knabe and Ridley-Thomas: Send a five-signature letter to Governor Edmund G. Brown, Jr. and the State Legislative Leadership to reaffirm the Board's strong support of Senate Bill 1322 (Mitchell), legislation which decriminalizes prostitution charges for minors in the State of California; and direct the County's Sacramento Advocates to closely monitor Assembly Bill 1771 (O'Donnell) and report back to the Board on the amendments and whether they materially affect the penalty aspects of the bill. (16-4035)

**Joseph Maizlish addressed the Board.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

**Absent:** 1 - Supervisor Kuehl

**Attachments:** [Motion by Supervisors Knabe and Ridley-Thomas](#)  
[Revised Motion by Supervisors Knabe and Ridley-Thomas](#)  
[Five-Signature Letter](#)  
[CEO Memo](#)  
[Report](#)  
[Video](#)

4. Recommendation as submitted by Supervisor Knabe: Authorize the County Librarian to execute an amendment to the Funding Agreement approved on December 15, 2015 for up to \$30,000 with the City of Hermosa Beach for the Hermosa Beach Library to include reimbursement of the conceptual design phase of the Library Community Needs Assessment, amend the term from three to five years, and increase the County Maximum Obligation up to 10% of the Hermosa Beach Library Excess Operating Funds (Set Aside Funds) balance identified on the first day of the Fiscal Year, provided that these funds are available in order to further the social needs of its constituents; and find that the proposed actions are exempt from the California Environmental Quality Act. (16-4045)

**On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Solis

**Absent:** 2 - Supervisor Kuehl and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Knabe](#)

5. Recommendation as submitted by Supervisor Knabe: Establish a \$20,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the heinous murders of Carina Mancera and her four-year-old daughter Jennabel Anaya, who were fatally shot while walking home on the 900 block of Locust Avenue and 9th Street in Long Beach on August 6, 2016, at approximately 10:19 p.m. (16-4046)

**After discussion, on motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

**Absent:** 1 - Supervisor Kuehl

**Attachments:**     [Motion by Supervisor Knabe](#)  
                              [Notice of Reward](#)  
                              [Video](#)

6. Recommendation as submitted by Supervisor Knabe: Reduce the permit fee to \$150 and waive \$3,600 in estimated gross receipts at the Manhattan Beach Pier, excluding the cost of liability insurance, for the 41st Annual Catalina Classic Paddleboard Race, hosted by the Los Angeles County Lifeguards and local South Bay Firefighters, to be held August 28, 2016. (16-4037)

**On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Solis

**Absent:** 2 - Supervisor Kuehl and Supervisor Antonovich

**Attachments:**     [Motion by Supervisor Knabe](#)



7. Recommendation as submitted by Supervisor Knabe: Waive all fees at Rancho Los Amigos National Rehabilitation Center, excluding the cost of liability insurance, for the 20th Annual Art of Rancho Exhibition, to be held on September 28, 2016 from 6:00 p.m. to 9:00 p.m.; and permit the Rancho Los Amigos Foundation to serve wine in conjunction with this special Arts Exhibition. (16-4043)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

**Absent:** 1 - Supervisor Kuehl

**Attachments:** [Motion by Supervisor Knabe](#)

8. Revised recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to Governor Edmund G. Brown, Jr. and the Los Angeles County Legislative Delegation expressing the Board's support of Assembly Bill 1276 (Santiago), legislation which, under certain conditions, would authorize a minor, 15 years of age or younger, to testify at trial out of the presence of the defendant and jury by way of closed-circuit television in human trafficking cases. (16-4036)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

**Absent:** 1 - Supervisor Kuehl

**Attachments:** [Motion by Supervisor Antonovich](#)  
[Revised Motion by Supervisor Antonovich](#)  
[Five-Signature Letter](#)  
[Memo](#)

9. Recommendation as submitted by Supervisor Antonovich: Authorize and direct the Chief Executive Officer to negotiate lease terms with any owner or landlord that can provide sufficient space for the Department of Children and Family Services based on the criteria listed below, and to execute the lease and other ancillary documentation and take other actions necessary and appropriate to implement and effectuate the lease; and authorize and instruct the Director of Children and Family Services to provide funding for any costs related to the relocation and leased office space:

A one-year lease term, with a right to early termination upon a 60-day notice and a right to remain in the space beyond the initial term on a month to month basis;

An office space located within a one-mile radius of either regional office in Palmdale or Lancaster; and

Allocation of up to \$8,500 per month for rent and expenses to make the space habitable, and allow, as necessary, the Department of Children and Family Services to provide its own janitorial services, pay for its utility usage directly through the Internal Services Department, and provide its own telephone and data systems. (16-4022)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Knabe,  
Supervisor Antonovich and Supervisor Solis

**Absent:** 1 - Supervisor Kuehl

**Attachments:** [Motion by Supervisor Antonovich](#)  
[Video](#)

10. Recommendation as submitted by Supervisor Antonovich: Extend and increase the reward offer to \$20,000 for information leading to the apprehension and/or conviction of the person or persons responsible for this heinous crime of missing 28-year-old Monique Figueroa, whose vehicle was found abandoned in the Juniper Hills area on or about May 31, 2015. (16-2691)

**At the suggestion of Supervisor Antonovich and on motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Solis

**Absent:** 2 - Supervisor Kuehl and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Antonovich](#)  
[Notice of Reward](#)

11. Recommendation as submitted by Supervisor Antonovich: Waive the \$1,490 rental fee and \$25 parking fee for buses, and reduce the parking fee to \$5 per vehicle at the Castaic Lake Recreation Area, excluding the cost of liability insurance, for Canyon High School's 28th Annual Triathlon, to be held September 10, 2016. (16-4047)

**At the suggestion of Supervisor Antonovich and on motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Solis

**Absent:** 2 - Supervisor Kuehl and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Antonovich](#)

12. Revised recommendation as submitted by Supervisors Solis and Kuehl: Instruct the Director of Community and Senior Services and the Chief Executive Officer to collaborate on the issue of Purposeful Aging Los Angeles Initiative, working with senior managers from the following Departments and offices: Beaches and Harbors, Community Development Commission, Children and Family Services, Consumer and Business Affairs, District Attorney, Emergency Management, Fire, Health Services, Medical Examiner-Coroner, Mental Health, Military and Veterans Affairs, the Arts Commission, the Museum of Art, the Museum of Natural History, Parks and Recreation, Probation, Public Health, the Library, Public Social Services, Public Works, Regional Planning and other appropriate County entities; this collaboration will include a robust, Countywide planning and stakeholder engagement effort leading to the formulation of a three-year Age-Friendly Action Plan by May 18, 2018 and report back to the Board every six months on the status of the Purposeful Aging Los Angeles Initiative including public outreach efforts, age-friendly assessment activities and the formulation of the Age-Friendly Action Plan, which would outline a comprehensive set of proposed strategies to enhance the County's age-friendliness across eight domains of livability including outdoor spaces and buildings, transportation, housing, social participation, respect and social inclusion, civic participation and employment, communication and information and community support and health services. (16-4049)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Knabe,  
Supervisor Antonovich and Supervisor Solis

**Absent:** 1 - Supervisor Kuehl

**Attachments:** [Motion by Supervisors Solis and Kuehl](#)  
[Revised Motion by Supervisors Solis and Kuehl](#)  
[Report](#)

13. Recommendation as submitted by Supervisor Solis: Establish a \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for two assaults which occurred at the 800 block of North Mariposa Avenue and the 1600 block of Cortez Street in the Echo Park area on Monday, August 1, 2016. (16-4054)

**On motion of Supervisor Solis, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Solis

**Absent:** 2 - Supervisor Kuehl and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Solis](#)  
[Notice of Reward](#)

14. Recommendation as submitted by Supervisor Solis: Proclaim August 2016 as "Child Support Awareness Month" throughout Los Angeles County, honoring the Child Support Services Department for improving the quality of life for children and families of the County. (16-4051)

**On motion of Supervisor Solis, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Solis

**Absent:** 2 - Supervisor Kuehl and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Solis](#)

15. Recommendation as submitted by Supervisor Solis: Waive the \$20 parking fee for 100 vehicles at the Music Center Garage, excluding the cost of liability insurance, for the LA Taco Festival, to be held August 20, 2016. (16-4052)

**On motion of Supervisor Solis, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Solis

**Absent:** 2 - Supervisor Kuehl and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Solis](#)

16. Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Chief Executive Officer, in coordination with County Counsel, the Director of Planning and outside media experts to produce an inventory of County-owned properties adjacent to highways or major traffic thoroughfares and vehicles that could be potentially leveraged for advertising media to generate dedicated funds to exclusively address homelessness with the inventory to include information on potential projected media revenue each property could generate on a monthly and yearly basis; projected annual costs that would be incurred to effectively manage this effort to ensure compliance with adopted County guidelines; zoning and building code issues that may hamper the marketing of County buildings for public advertising opportunities; and opportunities for both stand-alone advertising signage and signage incorporated on building structures; and take the following additional actions:

Report back to the Board in writing with the options and pros and cons of offering County vehicles for public advertising opportunities;

Develop clear and enforceable guidelines that would prevent any demeaning, disparaging or objectionable ads, with the guidelines to give the County the final authority on whether to place or remove any ads and allow prohibitions on any advertising that would jeopardize security, safety, health comfort or convenience of operations;

Propose a process, budget and timeline to implement and manage a new revenue generating effort, including, if advisable, the retention of an outside sales agency that works on commission;

Outline the process for permitting for buildings located in unincorporated parts of the County and buildings located within the jurisdiction of an incorporated city;

Suggest other ways that County assets could be utilized as homeless revenue-generating resources; and

Report back to the Board in writing within 60 days. (16-4055)

**Dr. Genevieve Clavreul, Eric Preven and Arnold Sachs addressed the Board.**

**Supervisor Solis made a motion to amend Supervisor Ridley-Thomas' motion to instruct County Counsel to prepare a memorandum for the Board prior to the public report backs that analyzes potential legal issues.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved as amended.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Knabe,  
Supervisor Antonovich and Supervisor Solis

**Absent:** 1 - Supervisor Kuehl

**Attachments:** [Motion by Supervisor Ridley-Thomas](#)  
[Report](#)  
[Video](#)

17. Recommendation as submitted by Supervisor Ridley-Thomas: Request the Sheriff, in collaboration with the Chief Executive Officer and the Inspector General, to summarize the required training guidelines for deputy cadets mandated by the Peace Officer Standards and Training related to implicit bias and cultural competency instruction, and outline the continuous education and certification opportunities for Sheriff's Department personnel through in-service training, and report back to the Board in writing within 45 days, including any multi-dimensional performance measurements utilized to capture adherence to Constitutional Policing Practices (e.g., monitoring Department operations, observance to policies and strategic plans, highlighting achievements and exemplary service of officers, while simultaneously, detecting patterns of bias and misconduct); and take the following additional actions:

Direct the Chief Executive Officer, in collaboration with the Interim Chief Probation Officer, Public Defender, Alternate Public Defender, Fire Chief, the Executive Officer of the Superior Court, the County Bar Association Indigent Criminal Defense Program, and request the District Attorney, and any other public safety Departments and key community stakeholders, to analyze their respective required training guidelines related to implicit bias and cultural competency instruction, and report back to the Board within 45 days; and

Direct the Chief Executive Officer, in collaboration with the Executive Director of the Commission on Human Relations, to assess national evidenced-based/best practices for the training and implementation of Constitutional Policing Practices, with a specific emphasis on inhibiting implicit racial bias and improving racial identity sensitivity in law enforcement/criminal justice systems, and report back to the Board in writing within 90 days. (16-4048)

**Catherine Wagner, Don Pedersen, Alex Johnson, Daniel Montes, Gilbert Johnson, Eric Preven, Dr. Genevieve Clavreul, Oscar Mohammad, Arnold Sachs, Selam Alem and Chris White addressed the Board.**

**Lawrence Hafetz, Chief Deputy, County Counsel, responded to questions posed by the Board.**



**After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

**Absent:** 1 - Supervisor Kuehl

**Attachments:** [Motion by Supervisor Ridley-Thomas](#)  
[Report](#)  
[Video](#)

18. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the \$515 facility fee at Burton W. Chace Park, excluding the cost of liability insurance, for the Los Angeles Third Church's 12th Annual Picnic, to be held September 4, 2016. (16-4053)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Solis

**Absent:** 2 - Supervisor Kuehl and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Ridley-Thomas](#)

**V. CONSENT CALENDAR 19 - 45****Chief Executive Office**

19. Recommendation: Approve an amendment to the Service Employees International Union (SEIU) Local 721 Fringe Benefit Memorandum of Understanding to provide additional one-time gap funding of \$50,000 to the Green@Work Committee for SEIU's Commuter Benefit Transit Subsidy Program for the 2015-16 term year. **4-VOTES** (16-4019)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Knabe,  
Supervisor Antonovich and Supervisor Solis

**Absent:** 1 - Supervisor Kuehl

**Attachments:** [Board Letter](#)  
[Video](#)

- 20.** Recommendation: Approve and instruct the Chair to sign an amendment to an eight-year lease agreement with Nordhoff Net, LLC, for the Departments of Children and Family Services and Mental Health, to continue occupancy of approximately 73,595 sq ft of office space, including a new West Valley Mental Health Center, and 300 on-site parking spaces at 20151 Nordhoff Street in Chatsworth (3), at an initial maximum rental cost of \$2,508,156, with costs for the Department of Children and Family Services approximately 78% funded by State and Federal funds and 22% Net County Cost, and costs for the Department of Mental Health 100% funded from State and Federal funds; authorize the Director of Internal Services to acquire telephone, data, and low-voltage systems at an amount not to exceed \$1,400,000; authorize the Chief Executive Officer to execute any other ancillary documentation and the Chief Executive Officer and the Director of Children and Family Services, Acting Director of Mental Health and Chief Deputy Director of Internal Services to take actions necessary and appropriate to implement the project; and find that the proposed lease amendment is exempt from the California Environmental Quality Act. (16-3974)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Knabe,  
Supervisor Antonovich and Supervisor Solis

**Absent:** 1 - Supervisor Kuehl

**Attachments:** [Board Letter](#)  
[Video](#)

Agreement No. 75900, Supplement 1

- 21.** Recommendation: Approve the introduction of an ordinance amending the existing proprietary petroleum pipeline franchise granted to Paramount Petroleum Corporation by Ordinance No. 2006-0055F to extend the term of the franchise to December 31, 2021; and find that the action is exempt from the California Environmental Quality Act. (Relates to Agenda No. 46) (16-3990)

**On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Solis

**Absent:** 2 - Supervisor Kuehl and Supervisor Antonovich

**Attachments:** [Board Letter](#)

**Health and Mental Health Services**

- 22.** Recommendation: Authorize the Director of Health Services to execute the Fiscal Year 2015-16 Martin Luther King, Jr. Community Hospital (2) intergovernmental transfer certification form and all other necessary forms, as required by the California Department of Health Care Services, and execute substantially similar certification and other necessary forms for future fiscal years. **(Department of Health Services)** (16-3962)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

**Absent:** 1 - Supervisor Kuehl

**Later in the meeting, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, the foregoing motion was reconsidered to allow for members of the public to address the Board.**

**Dr. Genevieve Clavreul and Arnold Sachs addressed the Board.**

**Sachi A. Hamai, Chief Executive Officer, and Dr. Mark Ghaly, Director of Community Health and Integrated Programs, Health Services, addressed the Board and responded to questions.**

**After discussion, on motion of Supervisor Knabe and by Common Consent, there being no objection, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

**Absent:** 1 - Supervisor Kuehl

**Attachments:** [Board Letter](#)  
[Video](#)

- 23.** Recommendation: Authorize and instruct the Interim Director of Public Health to execute new contracts with the Children's Bureau of Southern California, The Children's Collective, Inc., and Great Beginnings for Black Babies, Inc., for the provision of Black Infant Health Services, effective August 16, 2016 through June 30, 2018, at a total maximum obligation of \$3,503,746 consisting of \$1,752,973 for the period of August 16, 2016 through June 30, 2017 and \$1,750,773 for the period of July 1, 2017 through June 30, 2018, funded by Federal Title V Maternal and Child Health, Los Angeles County Children and Families First - Proposition 10 Commission, and Title XIX Medi-Cal funds; execute amendments to the contracts that extend the term through June 30, 2021, adjust the term through December 31, 2021, allow the rollover of unspent contract funds, and/or provide an increase or decrease in funding up to 10% above or below each term's annual base maximum obligation, and make corresponding service adjustments, as necessary; and take other related actions. **(Department of Public Health)** (16-3966)

**On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was continued one week to August 23, 2016.**

**Ayes:** 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Solis

**Absent:** 2 - Supervisor Kuehl and Supervisor Antonovich

**Attachments:** [Board Letter](#)

**Community Services**

- 24.** Recommendation: Accept the Skills for Teen Parents (STeP) Summer Project grant award in the amount of \$4,000 from the Southern California Library Cooperative, funded by Federal Library Services and Technology Act funds, for the grant period of June 27, 2016 through September 30, 2016, for the provision of teaching teens the skills necessary for successful transition into adulthood and the workforce, by giving them knowledge of etiquette, personal finance, wellness management and other life skills topics; and authorize the County Librarian to execute documents and agreements related to the acceptance and use of the grant award, to expend the grant award as necessary for completion of the grant projects, and to meet the conditions of the grant award. **(Public Library)** (16-3998)

**On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Solis

**Absent:** 2 - Supervisor Kuehl and Supervisor Antonovich

**Attachments:** [Board Letter](#)

- 25.** Recommendation: Accept the monetary donation in the total amount of \$11,450 from Lindalee Iverson & Stephen Martinez, Boeing and Friends of the Bellflower Library through the County Library Foundation (4), for the purchase of a laptop Kiosk for the Clifton M. Brakensiek Library; and send a letter to each donor expressing the Board's appreciation for their generous donation. **(Public Library)** (16-3999)

**On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Solis

**Absent:** 2 - Supervisor Kuehl and Supervisor Antonovich

**Attachments:** [Board Letter](#)

- 26.** Recommendation: Approve a revised project budget for the Hall of Justice Cafeteria, Capital Project No. 70999 (1) from \$1,962,000 to \$2,731,000; adopt the plans and specifications for construction of the project; advertise for bids to be received by 10:30 a.m. on September 7, 2016; authorize the Director of Public Works to execute a consultant services contract with the lowest responsive and responsible bidder to prepare a baseline construction schedule, schedule of values and submittal list in an amount not to exceed \$3,000 funded by existing project funds; execute a construction contract to that bidder so long as the bid amount does not exceed the estimated construction total of \$1,870,000, or if the bid exceeds that estimate, the contract can be awarded within the total project budget, and establish the effective date of the contract upon receipt of acceptable performance and payment bonds and evidence for required contractor insurance, and take all other actions necessary and appropriate to fully deliver the project; authorize the implementation of a Local Worker Hiring program for the project and find that the program furthers a legitimate Governmental interest; and find that the actions are exempt from the California Environmental Quality Act.  
**(Department of Public Works) (16-3983)**

**Dr. Genevieve Clavreul and Eric Preven addressed the Board.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was adopted.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Knabe,  
Supervisor Antonovich and Supervisor Solis

**Absent:** 1 - Supervisor Kuehl

**Attachments:** [Board Letter](#)  
[Video](#)



27. Recommendation: Approve the project and adopt the plans and specifications for the Main Street, Avalon Boulevard and Rosecrans Avenue landscape improvements project in the unincorporated communities of Rancho Dominguez, Rosewood and Willowbrook (2) at an estimated construction contract total between \$675,000 and \$925,000; advertise for bids to be received before 11:00 a.m. on September 13, 2016; authorize the Director of Public Works to execute a construction contract with the lowest responsive and responsible bidder, approve and execute change orders within the same monetary limits delegated to the Director, allow substitution of subcontractors and relief of bidders, accept the project upon final completion, release retention money and extend the date and time for the receipt of bids; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (16-3967)

**On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was adopted.**

**Ayes:** 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Solis

**Absent:** 2 - Supervisor Kuehl and Supervisor Antonovich

**Attachments:** [Board Letter](#)

- 28.** Recommendation: Approve and authorize the Chief Deputy Director of Internal Services, as the County's purchasing agent, to proceed with the acquisition of two compressed natural gas-powered, heavy-duty, low-floor shuttle buses at an estimated total of \$1,000,000, of which \$600,711 will be offset by County Metropolitan Transportation Authority 2011 Call for Projects grant funds, and the remaining \$399,289 is included in the First Supervisorial District's Proposition A Local Return Transit Enterprise Fund Fiscal Year 2016-17 Budget, as replacement vehicles for the Avocado Heights/Bassett/West Valinda and East Valinda (1) Shuttle Services; and find that the proposed actions are exempt from the California Environmental Quality Act.  
**(Department of Public Works) (16-3958)**

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Knabe,  
Supervisor Antonovich and Supervisor Solis

**Absent:** 1 - Supervisor Kuehl

**Attachments:** [Board Letter](#)  
[Video](#)

- 29.** Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, approve a project budget not to exceed \$2,500,000 for the Del Valle Infrastructure, Capital Project No. 89034, in the unincorporated area of Castaic (5); adopt the plans and specifications for construction of the project; advertise for bids to be received by 10:30 a.m. on September 14, 2016; authorize the Director of Public Works to execute a consultant services contract with the lowest responsive and responsible bidder to prepare a baseline construction schedule in an amount not to exceed \$3,500, funded by existing project funds, and award and execute a construction contract within the estimated construction total, and establish the effective date of the contract upon receipt of acceptable performance and payment bonds and evidence for required contractor insurance, and take all actions necessary and appropriate to fully deliver the project, and execute any easements, permits, and utility connection agreements necessary for the completion of the project without exceeding the approved project budget; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works and Fire Department)** (16-3992)

**On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was adopted.**

**Ayes:** 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Solis

**Absent:** 2 - Supervisor Kuehl and Supervisor Antonovich

**Attachments:** [Board Letter](#)

- 30.** Recommendation: Acting as the Governing Body of the County Flood Control District, find that the grant of easements for storm drain and ingress and egress purposes in Private Drain No.1968 Parcels 1EXE and 1EXE.1, in the City of Diamond Bar (4), are no longer required for purposes of the District; approve and instruct the Chair to sign the quitclaim of easements document and authorize delivery to Kaiser Foundation Health Plan, Inc., the underlying fee owner; and find that the transaction is exempt from the California Environmental Quality Act. **(Department of Public Works)** (16-3975)

**On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Solis

**Absent:** 2 - Supervisor Kuehl and Supervisor Antonovich

**Attachments:** [Board Letter](#)

- 31.** Recommendation: Acting as the Governing Body of the County Waterworks District No. 36, Val Verde, approve the Water Supply Assessment for the Los Valles project in the unincorporated County area of Val Verde (5). **(Department of Public Works)** (16-3963)

**On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Solis

**Absent:** 2 - Supervisor Kuehl and Supervisor Antonovich

**Attachments:** [Board Letter](#)

**Public Safety**

- 32.** Recommendation: Approve and instruct the Agricultural Commissioner/ Director of Weights and Measures to execute an amendment to an agreement with the California Department of Food and Agriculture, which reimburses the County in the amount of \$274,283 for one year, beginning July 1, 2016 through June 30, 2017, for additional Certified Farmers' Market Program and production site inspections, investigations and Southern District enforcement and supervision conducted by the Department of Agricultural Commissioner/Weights and Measures; and authorize the Commissioner/Director to amend the agreement and the agreement's Scope of Work that have no fiscal impact to the agreement. **(Department of Agricultural Commissioner/Weights and Measures)** (16-3953)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

**Absent:** 1 - Supervisor Kuehl

**Attachments:** [Board Letter](#)

- 33.** Recommendation: Authorize the District Attorney, on behalf of the County, to sign a Federal Equitable Sharing Agreement and Annual Certification Report, which enables the District Attorney's Office to continue to participate in the Federal Equitable Sharing Program to receive Federally forfeited cash, property or proceeds; and report the use of Federal equitable sharing funds received in Fiscal Year 2015-16. **(District Attorney)** (16-3954)

**Joseph Maizlish and Eric Preven addressed the Board.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

**Absent:** 1 - Supervisor Kuehl

**Attachments:** [Board Letter](#)  
[Video](#)

- 34.** Recommendation: Authorize the District Attorney to complete the Fiscal Year (FY) 2016-17 grant application process for the Victim/Witness Assistance (V/W) Program, with the California Office of Emergency Services (Cal OES), and approve the continued sub-grantee agreement with the City of Los Angeles for the provision of victim services within the City, with the District Attorney to receive \$4,491,449 in FY 2016-17 funding plus an additional \$1,215,114 in unspent FY 2015-16 one-time augmentation funds for a total of \$5,706,563, and the City of Los Angeles to receive \$1,497,149 in FY 2016-17 funding plus \$31,629 in unspent FY 2015-16 one-time augmentation funds for a total of \$1,528,778 to be expended in FY 2016-17, of which \$5,395,004 of the total FY 2016-17 grant award is sourced from the Federal Victim of Crime Act funding, with no required match for this grant; instruct the Chair to sign the Certification of Assurance of Compliance Form required to complete the grant application; and authorize the District Attorney to accept and execute the grant award agreement and serve as Project Director for the program, including subsequent amendments, modifications and/or extensions to the Cal OES grant documents that do not increase the Net County Cost of the program. **(District Attorney)** (16-3957)

**Joseph Maizlish, Eric Preven and Irene Pang addressed the Board.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Knabe,  
Supervisor Antonovich and Supervisor Solis

**Absent:** 1 - Supervisor Kuehl

**Attachments:** [Board Letter](#)  
[Video](#)

- 35.** Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, adopt a resolution setting the Fiscal Year (FY) 2016-17 tax rate for the District's voter-approved special tax at the maximum rates allowable and providing an adjustment for an over-assessment in FY 2014-15; and instruct the Fire Chief and the Auditor-Controller to take all actions necessary to implement the special tax levy and FY 2014-15 credits at the rates specified in the resolution for FY 2016-17. **(Fire Department)** (16-3968)

**On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was adopted.**

**Ayes:** 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Solis

**Absent:** 2 - Supervisor Kuehl and Supervisor Antonovich

**Attachments:** [Board Letter](#)

- 36.** Recommendation: Authorize the Sheriff to execute an agreement with the United States Department of Justice, Federal Bureau of Investigation (FBI) for participation in the Organized Crime Drug Enforcement Task Force Southwest Land Transportation Initiative Program effective upon execution by both parties and terminating on September 30, 2016, with equipment costs purchased by the Department for the Domestic Highway Enforcement Team in association with the Program to be reimbursed by the FBI in an amount not to exceed \$110,209.76; and execute all amendments and modifications to the agreement, as necessary, for the effective participation in the Program. **(Sheriff's Department)** (16-3970)

**Eric Preven and Arnold Sachs addressed the Board.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

**Absent:** 1 - Supervisor Kuehl

**Attachments:** [Board Letter](#)  
[Video](#)

**Miscellaneous Communications**

- 37.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Manuel Cruz v. County of Los Angeles et al., Los Angeles Superior Court Case No. BC 567 276, in the amount of \$175,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Internal Services Department's budget.

This lawsuit alleges that an employee from the Internal Services Department was subjected to sexual battery, a hostile work environment, and retaliation. (16-3961)

**Eric Preven addressed the Board.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

**Absent:** 1 - Supervisor Kuehl

**Attachments:** [Board Letter](#)  
[Video](#)

- 38.** Request from the Antelope Valley Community College District: Render specified services relating to the District's Bond Measure Election and consolidate with the Statewide General Election, to be held November 8, 2016. (16-3952)

**On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the District's request, provided that the District pays all related costs.**

**Ayes:** 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Solis

**Absent:** 2 - Supervisor Kuehl and Supervisor Antonovich

**Attachments:** [Board Letter](#)



39. Request from the City of Beverly Hills: Render specified services relating to the City's Special Municipal Election and consolidate with the Statewide General Election, to be held November 8, 2016. (16-3948)

**On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.**

**Ayes:** 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Solis

**Absent:** 2 - Supervisor Kuehl and Supervisor Antonovich

**Attachments:** [Board Letter](#)

40. Request from the City of Burbank: Render specified services relating to the City's Special Municipal Election and consolidate with the Statewide General Election, to be held November 8, 2016. (16-4008)

**Alex Davis addressed the Board.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

**Absent:** 1 - Supervisor Kuehl

**Attachments:** [Board Letter](#)  
[Video](#)

41. Request from the City of Culver City: Render specified services relating to the City's Special Municipal Election and consolidate with the Statewide General Election, to be held November 8, 2016. (16-3949)

**On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.**

**Ayes:** 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Solis

**Absent:** 2 - Supervisor Kuehl and Supervisor Antonovich

**Attachments:** [Board Letter](#)

- 42.** Request from the Glendale Community College District: Render specified services relating to the District's Bond Measure Election and consolidate with the Statewide General Election, to be held November 8, 2016. (16-3940)

**On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the District's request, provided that the District pays all related costs.**

**Ayes:** 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Solis

**Absent:** 2 - Supervisor Kuehl and Supervisor Antonovich

**Attachments:** [Board Letter](#)

- 43.** Request from the Manhattan Beach Unified School District: Render specified services relating to the District's Bond Measures Election and consolidate with the Statewide General Election, to be held November 8, 2016. (16-3941)

**On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the District's request, provided that the District pays all related costs.**

**Ayes:** 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Solis

**Absent:** 2 - Supervisor Kuehl and Supervisor Antonovich

**Attachments:** [Board Letter](#)

- 44.** Request from the City of Santa Monica: Submit to the voters of the City an additional measure on the election consolidated with the Statewide General Election to be held November 8, 2016, approved by the Board on July 12, 2016. (16-3951)

**On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.**

**Ayes:** 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Solis

**Absent:** 2 - Supervisor Kuehl and Supervisor Antonovich

**Attachments:** [Board Letter](#)

- 45.** Request from the South Pasadena Unified School District: Render specified services relating to the District's Bond Measure Election and consolidate with the Statewide General Election, to be held November 8, 2016. (16-3947)

**On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the District's request, provided that the District pays all related costs.**

**Ayes:** 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Solis

**Absent:** 2 - Supervisor Kuehl and Supervisor Antonovich

**Attachments:** [Board Letter](#)

**VI. ORDINANCE FOR INTRODUCTION 46**

- 46.** Ordinance for introduction to amend the existing proprietary petroleum pipeline franchise granted to Paramount Petroleum Corporation by Ordinance No. 2006-0055F, as amended, to extend the term of the franchise to December 31, 2021. (Relates to Agenda No. 21) (16-3991)

**On motion of Supervisor Knabe, seconded by Supervisor Solis, the Board introduced, waived reading and placed on the agenda for adoption an ordinance entitled, "An ordinance amending Ordinance No. 2006-0055F, as amended, a proprietary petroleum pipeline franchise granted to Paramount Petroleum Corporation, a Delaware corporation."**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

**Absent:** 1 - Supervisor Kuehl

**Attachments:** [Ordinance](#)

**VII. MISCELLANEOUS****47. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)**

- 47-A.** Recommendation as submitted by Supervisors Solis and Kuehl: Instruct the Director of Public Works, in coordination with the new Chief Sustainability Officer and the Chief Executive Officer, to expand and adopt the use of Envision® as a standard for County infrastructure projects and programs as appropriate, including those related to energy, water, waste, transportation, landscape, and information; reach out and engage with construction and small business communities to assist them with implementation, including training and workshops; coordinate with cities and public agencies within the County, including the Metropolitan Transit Authority, that may be interested in adopting the Envision® framework through the dissemination of information, provision of technical assistance, and pursuit of joint infrastructure projects; continue to participate in Institute for Sustainable Infrastructure and the Envision® Review Board in order to influence the development of Envision® in accordance with Board policies related to environmental sustainability, neighborhood quality of life enhancement, inclusive economic development, and social justice, and to promote its widespread adoption; and evaluate existing policies that relate to infrastructure planning and development and report back to the Board in 180 days with a recommended approach to revise these policies to incorporate Envision® in the most environmentally sustainable manner, including undertaking an analysis of the relative costs/benefits of adopting various levels of Envision® accreditation. (16-4087)

**Eric Preven addressed the Board.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Knabe,  
Supervisor Antonovich and Supervisor Solis

**Absent:** 1 - Supervisor Kuehl

**Attachments:** [Motion by Supervisors Solis and Kuehl](#)  
[Report](#)  
[Video](#)

- 47-B.** Recommendation as submitted by Supervisor Antonovich: Waive the \$240 rental fee for the use of Crescenta Valley Community Regional Park, excluding the cost of liability insurance, for the California Highway Patrol's Annual Fitness Challenge, to be held August 18, 2016. (16-4086)

**On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

**Absent:** 1 - Supervisor Kuehl

**Attachments:** [Motion by Supervisor Antonovich](#)

- 47-C.** Request from the Covina-Valley Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's 2012 General Obligation Bonds, Series C and Series C-1, in an aggregate principal amount not to exceed \$18,000,000; and instruct the Auditor-Controller to maintain on its 2016-17 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. (16-4091)

**On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was adopted.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

**Absent:** 1 - Supervisor Kuehl

**Attachments:** [Board Letter](#)

- 48. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**  
(12-9996)

- 48-A.** Recommendation as submitted by Supervisor Solis: Approve the serving of alcoholic beverages to adult participants at the Nike Unlimited Los Angeles Throwdown to be held on August 20, 2016. (16-4132)

**Lawrence Hafetz, Chief Deputy, County Counsel, addressed the Board.**

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, the Board made a finding pursuant to Government Code Section 54954.2(b) (2) that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision(a); and approved the serving of alcoholic beverages to adult participants at the Nike Unlimited Los Angeles Throwdown.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Knabe,  
Supervisor Antonovich and Supervisor Solis

**Absent:** 1 - Supervisor Kuehl

**Attachments:** [Motion by Supervisor Solis](#)  
[Video](#)

**Public Comment 50**

50. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

**Selam Alem, Michael Carreon, Oscar Mohammad, Arnold Sachs and Eric Preven addressed the Board.**

(16-4137)

**Attachments:** [Video](#)

**Adjournments 51**

51. On motions, duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

**Supervisor Solis**

Teddie-Joy Remhild

**Supervisor Ridley-Thomas and All Members**

Reverend Dr. Reginald Morgan "Nirvana" Gayle

**Supervisors Ridley-Thomas and Solis**

Edwin M. "Rip" Smith

**Supervisor Knabe**

Alejandro Duran

Blanche R. Martinez

**Supervisor Antonovich**

Alan W. Goodwin

Arminita Lee Guthrie

Alexander Pantages

Stanley Lee Pearson

Johnny Percivalle

Arpene Simonian (16-4138)



**IX. CLOSED SESSION MATTERS FOR AUGUST 16, 2016****CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

County of Los Angeles, Department of Public Health v. Civil Service  
Commission of the County of Los Angeles, Joseph Patricko,  
Real-Party-In-Interest

A lawsuit filed by the County seeking review of a Civil Service Administrative Proceeding initiated by a former employee of the Department of Public Health.

**No reportable action was taken.** (16-4056)

**CS-2. DEPARTMENT HEAD PERFORMANCE EVALUATIONS**

(Government Code Section 54957)

Department Head performance evaluations.

**No reportable action was taken.** (11-1977)

**Report of Closed Session** (CSR-16)

**Attachments:**     [Audio Report of Closed Session 8/16/16](#)

**Closing 52**

- 52.** Open Session adjourned to Closed Session at 12:39 p.m. to:

**CS-1.**

Confer with Legal Counsel on existing litigation, pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9:

County of Los Angeles, Department of Public Health v. Civil Service  
Commission of the County of Los Angeles, Joseph Patricko,  
Real-Party-In-Interest

A lawsuit filed by the County seeking review of a Civil Service Administrative Proceeding initiated by a former employee of the Department of Public Health.

**CS-2.**

Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

Closed Session convened at 12:45 p.m. Present were Supervisors Mark Ridley-Thomas, Don Knabe, Michael D. Antonovich and Hilda L. Solis, Chair presiding. Absent was Supervisor Sheila Kuehl.

Closed Session adjourned at 1:16 p.m. Present were Supervisors Mark Ridley-Thomas, Don Knabe, Michael D. Antonovich and Hilda L. Solis, Chair presiding. Absent was Supervisor Sheila Kuehl.

Open Session reconvened at 1:17 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Mark Ridley-Thomas, Don Knabe, Michael D. Antonovich and Hilda L. Solis, Chair presiding. Absent was Supervisor Sheila Kuehl.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 1:18 p.m.

The next Regular Meeting of the Board will be Tuesday, August 23, 2016 at 9:30 a.m. (16-4139)

The foregoing is a fair statement of the proceedings of the regular meeting, August 16, 2016, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Lori Glasgow, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors

By

A handwritten signature in black ink, appearing to read "Carmen Gutierrez", is written over a horizontal line.

Carmen Gutierrez  
Chief, Board Services Division